

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWP000

**Company Number** 4627313

Company Name in full

THE SIMPLY SMART GROUP

			Day	Month	Year	_			
Date of te	rmination	of appointment	34	607	2001	2			
		as director	~		as secretar	у [		k the appropriate box. If tern tt as a director and secretary	
	NAME	*Style / Title	1	ML			*Honours etc		
Please insert details as		Forename(s)	<u> </u>	VICE	â.				
previously notified to	20	Surname		Bl	EW ST	٤(			
Companies Hous	e.		Day	Month	Year				
		<sup>†</sup> Date of Birth	11	99	(19161	1			

	Date    Serving director / secretary / administrator / administrative receiver / receiver manager / react	director, secretary e	tc must sign the form below.
			Date
"" serving director / secretary / administrator / administrative receiver / receiver manager / re		ctor / secretary / administrato	/ administrative receiver / receiver manager / re
it			
t			

\* Delete as appropriate You do not have to give any information in the box opposit if you do, it will help Compa House to contact you if ther query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

04/08/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh

\* Voluntary details. † Directors only.